Case 4:17-cv-00919-A ocument 33 Filed 02/06/18 Pa 10873/ERIP REPRESENTANCE FILED

U.S. DISTRICT COURT FILED

FEB - 6 2018

CLERK, U.S. DISTRICT COURT CLERK, U.S. DISTRICT COURT BY

CQUENTIA SERIES, LLC and HTG SERIES, a series declared by CQUENTIA SERIES, LLC

Plaintiffs,

Defendants.

Case No.: 4:17-cv-00919-A

State Court Cause No.: 348-295398-17

Deputy

v.

CHANNEL (H), INC. and ROBERT CAPELLI,

DECLARATION OF MARGARET HORTON APGAR

- I, Margaret Horton Appar, declare as follows:
- 1. I am a partner with The Apgar Firm, PLLC and represent defendants Channel (H), Inc. ("Channel (H)") and Robert Capelli ("Mr. Capelli" and collectively, "Defendants"), for the instant action. I have personal knowledge of the matters stated herein and/or make this declaration upon publicly-available records. If called as a witness, I could and would competently testify thereto.
- 2. True and correct copies of (i) a business entity detail report for Axis Global, LLC from the Nevada Secretary of State and (ii) an excerpt from a Memorandum Opinion dated August 31, 2015 from the Court of Appeals for the Second District of Texas concerning, *inter alia*, The David Alan Meeker Family Irrevocable Trust are annexed hereto collectively as **Exhibit A**.
- 3. True and correct copies of (i) a business center detail report and (ii) a 2017

 Limited Liability Company Annual Report for J8 Medical, LLC from the Wyoming Secretary of

 State are annexed hereto collectively as Exhibit B.

- 4. True and correct copies of (i) an entity detail report for Paro Holdings, LLC from the Delaware Department of State and (ii) a printout for Ross Eichberg's LinkedIn profile concerning Paro Holdings, LLC are annexed hereto collectively as Exhibit C.
- 5. A true and correct copy of an entity detail report for JEJM, LLC from the Delaware Department of State is annexed hereto as Exhibit D.
- 6. A true and correct copy of a certificate of formation for Blessings Unlimited, LLC from the Texas Secretary of State is annexed hereto as Exhibit E.
- 7. A true and correct copy of a certificate of formation for Phoenician Capital Investors, LLC from the Texas Secretary of State is annexed hereto as Exhibit F.
- 8. A true and correct screenshot of the assumed names report from the business organizations inquiry for Total Diagnostix Labs, LLC (f/k/a COuentia Series, LLC) dated as of December 12, 2017 from the Texas Secretary of State is annexed hereto as Exhibit G.
- 9. A true and correct copy of a business entity detail report for HTG LLC from the Nevada Secretary of State is annexed hereto as Exhibit H.

I declare under penalty of perjury under the laws of the United States of America and the State of Texas that the foregoing is true and correct.

Dated: February 6, 2018 Dallas, Texas

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION

CQUENTIA SERIES, LLC and HTG SERIES, a series declared by CQUENTIA SERIES, LLC

Plaintiffs,

Case No.: 4:17-cv-00919-A

State Court Cause No.: 348-295398-17

v.

CHANNEL (H), INC. and ROBERT CAPELLI,

Defendants.

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- 9. A true and correct copy of a business entity detail report for HTG LLC from the Nevada Secretary of State is annexed hereto as **Exhibit H**.

I declare under penalty of perjury under the laws of the United States of America and the State of Texas that the foregoing is true and correct.

Dated: February 6, 2018 Dallas, Texas

MARGARET HORTON APGAR

Exhibit A

AXIS GLOBAL, LLC

Business Entity Information							
Status: Active File Date: 4/25/2012							
Туре:	Domestic Limited-Liability Company	Entity Number:	E0229182012-3				
Qualifying State:	NV	List of Officers Due:	4/30/2018				
Managed By:	Managers	Expiration Date:					
NV Business ID:	NV20121263195	Business License Exp:	4/30/2018				

Additional Information	
Central Index Key:	

Registered Agent l	Information				
Name:	UNITED CORPORATE SERVICES, INC.	Address 1:	2520 ST ROSE PKWY STE 319		
Address 2:		City:	HENDERSON		
State:	NV	Zip Code:	89074		
Phone:		Fax:			
Mailing Address 1:		Mailing Address 2:			
Mailing City:		Mailing State:	NV		
Mailing Zip Code:					
Agent Type:	Commercial Registered Agent - Corporation				
Jurisdiction:	NEVADA	Status:	Active		

Financial Informati	on		
No Par Share Count:	0	Capital Amount:	\$0
No stock records four	nd for this company		

- Officers	Officers ☐ Include Inactive Officers				
Manager - D. ALAN	MEEKER				
Address 1:	894 COOKS BRIDGE ROAD	Address 2:			
City:	AIKEN	State:	SC		
Zip Code:	29805	Country:	USA		
Status:	Active	Email:			

- Actions\Amendments							
Action Type:	Action Type: Articles of Organization						
Document Number:	20120288016-30	20120288016-30 # of Pages: 2					
File Date:	4/25/2012	Effective Date:					
(No notes for this action)							

Case 4:17-cv-(Action Type:	00919-Document 33 Fi	led 02/06/18 Pa	7 of 32 PageID 598
Document Number:	20120328552-80	# of Pages:	1
File Date:	5/9/2012	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
Document Number:	20130377037-93	# of Pages:	1
File Date:	6/5/2013	Effective Date:	
(No notes for this action)			-
Action Type:	Annual List		
Document Number:	20140310453-53	# of Pages:	1
File Date:	4/29/2014	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
Document Number:	20150193386-58	# of Pages:	1
File Date:	4/29/2015	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
Document Number:	20160188582-41	# of Pages:	1
File Date:	4/27/2016	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
Document Number:	20170094110-75	# of Pages:	1
File Date:	3/2/2017	Effective Date:	
(No notes for this action)			





COURT OF APPEALS

SECOND DISTRICT OF TEXAS FORT WORTH

NO. 02-13-00205-CV

KIP ALLISON

APPELLANT

V.

CONGLOMERATE GAS II L.P., CRESTVIEW FARM 250 L.P., CRESTVIEW FARM, L.L.C., CRESTVIEW FARM, L.L.C. "A MONTANA LLC," CRESTVIEW FARM AIKEN LLC, THE BARNETT SHALE WATER CONSERVATION CO., CONGLOMERATE GAS. L.L.C., CONGLOMERATE GAS I, L.P., CONGLOMERATE HOLDING LLC, CONGLOMERATE GAS III L.P., DAN MEEKER MANAGEMENT, INC., VANCOUVER SKY MANAGEMENT LLC, TRACY BOLT AS TRUSTEE OF DAVID ALAN MEEKER FAMILY IRREVOCABLE TRUST, THOMAS BALLARD AS TRUSTEE OF THE DAN H. MEEKER CHILDREN'S IRREVOCABLE TRUST, AND CLIFFORD W. GINN

APPELLEES

FROM THE 342ND DISTRICT COURT OF TARRANT COUNTY TRIAL COURT NO. 342-236004-09

MEMORANDUM OPINION¹

Kip Allison challenges a sanctions order against him arising from pleadings he filed for his client in the underlying suit.² In five issues. Allison contends that the trial court abused its discretion by awarding sanctions because (1) there is no evidence supporting the trial court's determination that the invasion of privacy claim was groundless or that it was brought in bad faith or for purposes of harassment or delay, challenging the award of rule 13 sanctions (issues one and two); (2) there is no evidence supporting the trial court's determination that the invasion of privacy claim was brought for an improper purpose, challenging the imposition of sanctions under chapter 10 of the civil practice and remedies code (issue three); and (3) there is no evidence supporting the award of sanctions for Allison's attachment of an improperly notarized affidavit to a response to a motion for summary judgment (issue four). Allison also challenges the amount of sanctions as excessive and complains that the evidence of attorney's fees upon which the sanctions were based was not properly segregated (issue five). We affirm.

¹See Tex. R. App. P. 47.4.

²This appeal was originally submitted with oral argument on May 13, 2014. On February 13, 2015, the appeal was assigned to a new panel and author. After appellant moved for oral argument before the new panel, the appeal was resubmitted with oral argument on April 14, 2015.



Background

Mindy (Wife) and Alan (Husband) Meeker were married in 2002 and had two children. During the marriage, Husband worked for businesses "owned within [his] family or operated by and among family members." These include the nontrust appellees³ (the Companies). In addition, both Husband and his brother Dan Meeker created trusts (the Trusts) for their minor children. 4 In this opinion. we will refer to the Companies and the Trusts collectively as the Meeker Entities.

Wife and Husband separated in late summer or fall 2008. On the morning of November 8, 2008, a Saturday, Wife entered the office of the Meeker Entities.⁵ She brought a computer specialist with her. While there, she took documents related to the Meeker Entities. In addition, although the computer specialist testified that he tried but failed to install a keylogger program on one of the computers in the office, a forensic examination of Husband's computer showed that spyware had been installed at approximately 10:20 a.m. on November 8,

³Conglomerate Gas II L.P., Crestview Farm 250 L.P., Crestview Farm, L.L.C., Crestview Farm, L.L.C. "A Montana LLC," Crestview Farm Aiken LLC, The Barnett Shale Water Conservation Co., Conglomerate Gas, L.L.C., Conglomerate Gas I, L.P., Conglomerate Holding LLC, Conglomerate Gas III L.P., and Vancouver Sky Management LLC. The Companies are primarily owned by the Trusts (defined below). Although Dan Meeker Management, Inc. is solely owned by Husband's brother, we will also include it in our references to the Companies.

The David Alan Meeker Family Irrevocable Trust and the Dan H. Meeker Children's Irrevocable Trust.

⁵The Meeker Entities alleged that Wife's mother and brother assisted her.

See Tex. R. App. P. 33.1(a)(1); *Holland v. Hayden*, 901 S.W.2d 763, 765 (Tex. App.—Houston [14th Dist.] 1995, writ denied).

Accordingly, we overrule Allison's fifth issue.

Conclusion

Having overruled Allison's dispositive issues, we affirm the trial court's sanctions order against Allison.

/s/ Terrie Livingston

TERRIE LIVINGSTON CHIEF JUSTICE

PANEL: LIVINGSTON, C.J.; WALKER and GABRIEL, JJ.

DELIVERED: August 31, 2015

Exhibit B

STATE OF WYOMING * SECRETARY OF STATE **ED MURRAY BUSINESS DIVISION**

2020 Carey Avenue, Cheyenne, WY 82002-0020 Phone 307-777-7311 · Fax 307-777-5339

Website: http://soswy.state.wy.us · Email: business@wyo.gov

Filing Information



Please note that this form CANNOT be submitted in place of your Annual Report.

Name

J8 Medical LLC

Filing ID

2014-000663064

Туре

Limited Liability Company

Status

Active

Current

Good

Good

Good

General Information

Old Name

Fictitious Name

Sub Type

Formed in

Wyoming Perpetual

Term of Duration

Sub Status

Standing - Tax

Standing - RA

Standing - Other

Filing Date 04/17/2014 10:02 AM

Delayed Effective Date

Inactive Date

Principal Address

3045 Inspiration Drive Germantown, TN 38138

Registered Agent Address

LEGALINC CORPORATE SERVICES INC.

5830 E 2nd St Ste 8 Casper, WY 82609

Mailing Address

3045 Inspiration Drive Germantown, TN 38138

Parties

Type

Name / Organization / Address

Organizer

Machael Gomez

Notes

Date

Recorded By

Note

Filing Information



Please note that this form CANNOT be submitted in place of your Annual Report.

Name

J8 Medical LLC

Filing ID

2014-000663064

Type

Limited Liability Company

Status

Active

Most Recent Annual Report Information

Type

Original

2017 AR Year

License Tax

\$50.00

AR Exempt

Ν

AR ID

02754131

AR Date Web Filed 3/19/2017 6:50 AM

Officers / Directors

Type

Name / Organization / Address

Principal Address

Mailing Address

3045 Inspiration Drive

Germantown, TN 38138

3045 Inspiration Drive Germantown, TN 38138

Annual Report History

Num 02376113 Status Original Date

Year

Tax \$50.00

Principal Address 1 Changed From: 3833 Montclaire Dr. To: 3045 Inspiration Drive

12/10/2015

2015

Principal City Changed From: Memphis To: Germantown

Principal Postal Code Changed From: 38111 To: 38138

02474713

Original

04/12/2016

2016

\$50.00

02754131

Original

03/19/2017

2017

\$50.00

Amendment History

ID	Description	Date		
2017-002079634	RA Address Change	06/21/2017		
2017-002075419	RA Address Change	06/16/2017		
2016-001874368	Delinquency Notice - Tax	04/02/2016		
2015-001832871	Reinstatement - Tax	12/10/2015		
Filing Status Changed From: Inactive - Administratively Dissolved (Tax) To: Active				
2015-001738131	Dissolution / Revocation - Tax	06/09/2015		
Filing Status	Changed From: Active To: Inactive - Administratively Dissolved (T	ax)		
Inactive Date	Inactive Date Changed From: No Value To: 06/09/2015			
2015-001717014	Delinquency Notice - Tax	04/02/2015		
See Filing ID	Initial Filing	04/17/2014		

2017

Limited Liability Company Annual Report

Due on or Before:

April 1, 2017

ID:

2014-000663064

State of Formation:

Wyoming

License Tax Paid:

\$50.00

AR Number: 02754131

J8 Medical LLC

1: Mailing Address 3045 Inspiration Drive Germantown, TN 38138

2: Principal Office Address

3045 Inspiration Drive Germantown, TN 38138

Phone: (901) 277-6850 Email: kevin@j8medical.com For Office Use Only

Wyoming Secretary of State

2020 Carey Avenue, Cheyenne, WY 82002-0020

307-777-7311

https://wyobiz.wy.gov/Business/AnnualReport.aspx

Current Registered Agent:

LEGALINC CORPORATE SERVICES INC.

1623 Central Ave Ste 145

Cheyenne, WY 82001

• Please review the current Registered Agent information and, if it needs to be changed or updated, complete the <u>appropriate</u> Statement of Change form available from the Secretary of State's website at http://soswy.state.wy.us

I hereby certify under the penalty of perjury that the information I am submitting is true and correct to the best of my knowledge.

ronald Kevin jones

ronald Kevin jones

March 19, 2017

Signature

Printed Name

Date

The fee is \$50 or two-tenths of one mill on the dollar (\$.0002), whichever is greater.

Instructions:

- 1. Complete the required worksheet.
- 2. Sign and date this form and return it to the Secretary of State at the address provided above.

Exhibit C

Department of State: Division of Corporations

Allowable Characters

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SERVICES Pay Taxes File UCC's Delaware Laws Online Name Reservation Entity Search Status

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Entity Details

THIS IS NOT A STATEMENT OF GOOD STANDING

Incorporation Date /
Formation Date: 3/11/2014 File Number 5495757 (mm/dd/yyyy) PARO HOLDINGS, LLC Entity Name: Limited Liability Entity Kind: Entity Type: General Company DELAWARE Residency: Domestic State:

REGISTERED AGENT INFORMATION

Name AGENTS AND CORPORATIONS, INC. Address 1201 ORANGE ST STE 600 ONE COMMERCE CENTER City WILMINGTON County: **New Castle** State: Postal Code: 19801 Phone: 302-575-0877

Additional Information is available for a fee. You can retrieve Status for a fee of \$10.00 or more detailed information including current franchise tax assessment, current filing history and more for a fee of \$20.00.

Would you like Status Status, Tax & History Information Submit

Back to Entity Search

For help on a particular field click on the Field Tag to take you to the help area.

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Ross Eichberg

Chief Executive Officer at Paro Holdings, LLC

Summary

- *Principal and General Counsel of a multinational, diversified family office based in Texas
- *Thirty years of "big law firm" experience, mostly as a partner in large international law firms based in Washington, DC
- *Entrepreneurial "connector" of capital, people and projects in North America and the Middle East

Experience

Chief Executive Officer

2000 - Present

Paro Holdings is Ross' family office, which has three business lines. First, Paro owns or controls a residential real estate portfolio in suburban Washington, DC. Second, Paro coninvests with the Crestview Group of Companies (below) in healthcare assets and operating companies. Third, Paro leverages Ross' considerable Middle East relationships to shepherd clients into business ventures in the GCC region, and advises Middle East investors on establishing relationships with North American developers and other strategic partners.

General Counsel and Principal

1998 - Present

Crestview (www.cviewgroup.com) owns or controls a portfolio of seventeen companies on four continents, in sectors ranging from healthcare to housing, from genetics to logistics, and from pharmaceuticals to food security. Ross has represented Crestview and/or its CEO on many transactions since the 1990s. Currently. Ross manages Crestview's relationships with various outside law firms as well as providing business strategy and advice as a principal in many of Crestview's ventures. Further, Ross leverages his many US and international relationships from thirty years of international legal practice to help Crestview access new markets and new business opportunities.

Partner at Nixon Peabody LLP

2010 - 2012 (3 years)

While at Nixon Peabody, Ross focused his practice on domestic real estate transactions such as the development of a mixed use "college town" project at the University of Rochester, and the development of a similar mixed use project for Galludet College in Washington, DC. Ross also advanced his international credentials by representing a US-based client in a public/private partnership for the development of an oil port in Kazakhstan, and the development of a cloning laboratory in Buenos Aires.

Case 4:17-cv-00919-A ocument 33 Filed 02/06/18 Pag 9 of 32 PageID 610

Partner

1986 - 2010 (25 years)

Ross developed the real estate practice at Patton Boggs in the 80's and and was its Practice Group Leader in the 1990's and 2000's. Under his stewardship, the Firm's Real Estate Practice Group represented clients from North America and the Middle East in billions of dollars of developments, financings, and acquisitions/dispositions across all real estate product types. Some of the larger transactions for which Ross was lead real estate counsel for his clients include the acquisition of the US Bank Building in Seattle; the structured refinance of the Sports Illustrated Building in Manhattan (which was nominated as "Most Ingenious Financing of the Year" by the New York Real Estate Board); the development of the World Headquarters for Discovery Communications; and the development of the Marriot Marquis Hotel in Washington, DC. Ross' clients include sovereign wealth funds, international development firms, and the leading communications company in the world. Ross also developed a niche practice of representing sovereign governments in the development/financing of their US real estate holdings, especially their embassy/chancery assets.

Education

University of Virginia School of Law

Juris Doctor (J.D.), 1981 - 1984

Activities and Societies: Tax Law Review; Trial Advocacy Team

Duke University

Bachelor's Degree, Management Sciences and Quantitative Methods, 1977 - 1980

Exhibit D

Department of State: Division of Corporations

Allowable Characters

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View Search Results

Entity Details

THIS IS NOT A STATEMENT OF GOOD STANDING

File Number:	5627299	Incorporation Date / Formation Date:	10/23/2014 (mm/dd/yyyy)
Entity Name	JEJM LLC		
Entity Kind:	Limited Liability Company	Entity Type.	General
Residency:	Domestic	State,	DELAWARE

REGISTERED AGENT INFORMATION

	Name:	ROCKET LAV	VYER CORPORATE SE	RVICES LLC
	Address:	2035 SUNSET	LAKE RD SUITE B-2	
	CIV	NEWARK	County:	New Castle
	State	DE	Postal Code:	19702
a a Adema	Phone:			

Additional Information is available for a fee. You can retrieve Status for a fee of \$10.00 or more detailed information including current franchise tax assessment, current filing history and more for a fee of \$20.00.

Would you like Status Status, Tax & History Information Submit

Back to Entity Search

For help on a particular field click on the Field Tag to take you to the help area.

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Exhibit E

Secretary of State P.O. Box 13697 Austin, TX 78711-3697 FAX: 512/463-5709

Filing Fee: \$300



Certificate of Formation Limited Liability Company

Filed in the Office of the Secretary of State of Texas Filing #: 802280585 08/26/2015 Document #: 627482670002 Image Generated Electronically for Web Filing

Article 1 - Entity Name and Type

The filing entity being formed is a limited liability company. The name of the entity is:

Blessings Unlimited, LLC

Article 2 - Registered Agent and Registered Office

A. The initial registered agent is an organization (cannot be company named above) by the name of:

United States Corporation Agents, Inc.

OR

B. The initial registered agent is an individual resident of the state whose name is set forth below:

C. The business address of the registered agent and the registered office address is:

Street Address:

9900 Spectrum Drive Austin TX 78717

Consent of Registered Agent

A. A copy of the consent of registered agent is attached.

☑B. The consent of the registered agent is maintained by the entity.

Article 3 - Governing Authority

A. The limited liability company is to be managed by managers.

▼B. The limited liability company will not have managers. Management of the company is reserved to the members. The names and addresses of the governing persons are set forth below:

Managing Member 1: Sandra Fleming Alcorn

Title: Managing Member

Address: 10604 Cobblestone Dr Benbrook TX, USA 76126

Article 4 - Purpose

The purpose for which the company is organized is for the transaction of any and all lawful business for which limited liability companies may be organized under the Texas Business Organizations Code.

Supplemental Provisions / Information

[The attached addendum, if any, is incorporated herein by reference.]
Organizer
The name and address of the organizer are set forth below.
Cheyenne Moseley 9900 Spectrum Drive, Austin, TX 78717
Effectiveness of Filing
A. This document becomes effective when the document is filed by the secretary of state.
OR
In B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is:
Execution
The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.
Cheyenne Moseley, Legalzoom.com, Inc
Signature of Organizer

FILING OFFICE COPY

Case 4:17-cv-00919-A ocument 33 Filed 02/06/18 Pag 5 of 32 PageID 616

Exhibit F

Secretary of State P.O. Box 13697 Austin, TX 78711-3697 FAX: 512/463-5709

Filing Fee: \$300



Certificate of Formation Limited Liability Company

Filed in the Office of the Secretary of State of Texas Filing #: 801956030 03/20/2014 Document #: 534928540002 Image Generated Electronically for Web Filing

Article 1 - Entity Name and Type

The filing entity being formed is a limited liability company. The name of the entity is:

Phoenician Capital Investors, LLC

Article 2 - Registered Agent and Registered Office

□A. The initial registered agent is an organization (cannot be company named above) by the name of:

OR

B. The initial registered agent is an individual resident of the state whose name is set forth below:

Name:

Zachary M. Garsek

C. The business address of the registered agent and the registered office address is:

Street Address:

920 Foch Street Fort Worth TX 76107

Consent of Registered Agent

A. A copy of the consent of registered agent is attached.

OR

▼B. The consent of the registered agent is maintained by the entity.

Article 3 - Governing Authority

✓A. The limited liability company is to be managed by managers.

B. The limited liability company will not have managers. Management of the company is reserved to the members. The names and addresses of the governing persons are set forth below:

Manager 1: Stephen J. Mallick

Title: Manager

Address: P. O. Box 100487 Fort Worth TX, USA 76185

Article 4 - Purpose

The purpose for which the company is organized is for the transaction of any and all lawful business for which limited liability companies may be organized under the Texas Business Organizations Code.

Supplemental Provisions / Information

[The attached addendum, if any, is incorporated herein by reference.]

Organizer

The name and address of the organizer are set forth below.

Zachary M. Garsek

Barlow Garsek & Simon, LLP, 920 Foch Street, Fort Worth, TX

<u>76107</u>

Effectiveness of Filing

A. This document becomes effective when the document is filed by the secretary of state.

OR

In B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is:

Execution

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Zachary M. Garsek

Signature of Organizer

FILING OFFICE COPY

Exhibit G

TEXAS SECRETARY of STATE ROLANDO B. PABLOS

UCC | Business Organizations | Trademarks | Notary | Account | Help/Fees | Briefcase | Logout **BUSINESS ORGANIZATIONS INQUIRY - VIEW ENTITY**

Filing Number:

802266237 August 3, 2015

Domestic Limited Liability Company (LLC) **Entity Type:**

Original Date of Filing: Formation Date:

Entity Status: In existence

Tax ID:

N/A

FEIN:

Duration:

32057959713

Name:

Perpetual

TOTAL DIAGNOSTIX LABS, LLC 4770 BRYANT IRVIN CT. SUITE 400

Address: Fort Worth, TX 76107 USA

REGISTERED AGENT FILING HISTO	RY NAMES	<u>MANAC</u>	GEMENT_	ASSUMED NAMES	ASSOCIATED ENTITIES
Assumed Name CQuentia Series, LLC: DSG A Series	Date of Filing November 13, 2015	Expiration Date November 13, 2025	Inactive Date	Name Status Active	Counties All Counties
CQuentia Series, LLC: Thornton Medical A Series	November 13, 2015	November 13, 2025		Active	All Counties
CQuentia Series, LLC: Nugenesys Series	November 13, 2015	November 13, 2025		Active	All Counties
CQuentia Series, LLC: Ambrosia Series	November 13, 2015	November 13, 2025		Active	All Counties
CQuentia Series, LLC: ZCG Series	November 13, 2015	November 13, 2025		Active	All Counties

Order

Return to Search

Instructions:

To place an order for additional information about a filing press the 'Order' button.

Case 4:17-cv-00919-A ocument 33 Filed 02/06/18 Pag 30 of 32 PageID 621

Exhibit H

HTG LLC

Business Entity Information			
Status:	Default	File Date:	9/19/2016
Туре:	Domestic Limited-Liability Company	Entity Number:	E0411152016-6
Qualifying State:	NV	List of Officers Due:	9/30/2017
Managed By:	Managing Members	Expiration Date:	
NV Business ID:	NV20161553656	Business License Exp:	9/30/2017

Additional Information	
Central Index Key:	

egistered Agent I	nformation		
Name:	REGISTERED AGENTS INC.	Address 1:	401 RYLAND ST STE 200-A
Address 2:		City:	RENO
State:	NV	Zip Code:	89502
Phone:	NO SECTION DE CONTROL	Fax:	
Mailing Address 1:		Mailing Address 2:	
Mailing City:		Mailing State:	NV
Mailing Zip Code:			
Agent Type:	Commercial Registered Agent - Corporation		
Jurisdiction:	WYOMING	Status:	Active

Financial Information			
No Par Share Count:	0	Capital Amount:	\$0
No stock records found for this company			

- Officers	,		☐ Include Inactive Officers
Managing Member	- BERNARDO BARAJAS		
Address 1:	113 W. G ST # 531	Address 2:	
City:	SAN DIEGO	State:	CA
Zip Code:	92101	Country:	USA
Status:	Active	Email:	

dments		
Articles of Organization		
20160411494-22	# of Pages:	2
9/19/2016	Effective Date:	
Initial List		
	Articles of Organization 20160411494-22 9/19/2016	Articles of Organization 20160411494-22 # of Pages: 9/19/2016 Effective Date:

File Date: 9/19/2016 Effective Date: (No notes for this action)